

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
NORTHSTAR ACADEMIES, INC.  
January 17, 2023**

A meeting of the Governing Board of NorthStar Academies, Inc. was held on Tuesday, January 17, 2023, at 4:30 PM. This Meeting was held at Main Street High School -1100 N Main St, Kissimmee, FL 34744.

The following Governing Board Members were present via Zoom video conference: Board Chairman, Mr. Leonard Posey, Ms. Beth Adelman and Mr. Ira Paul.

Also present *via* Zoom video conference were Thom Jackson, President and Chief Executive Officer, EdisonLearning; Dr. Eunice Casey, Director of School Leadership & Support Services, EdisonLearning; Mendi Riggins, Sr. Executive Assistant, EdisonLearning; Susan DeAngelo, Talent Acquisition Specialist, EdisonLearning; Thomas Sternberg, Tripp Scott, LLP; Jeff Wood, Tripp Scott, LLP; Ralph Arza, Arza and Associates; Dr. Tony Arza, Arza and Associates; Dr. Sharard Walker, Principal, Palm Beach Preparatory Charter Academy; Dwayne Stewart, Principal, Main Street High School; Jennifer Rodriguez, Teacher, Main Street High School; Michelle Schmitt, Senior Controller, EdisonLearning; and Jennifer Anglin, Director of Career & Technical Education, EdisonLearning.

The meeting was called to order at 4:36 p.m. The meeting was chaired by the Board Chairman, Mr. Leonard Posey. Ms. Mendi Riggins recorded the Minutes. Ms. Riggins conducted a roll call. The Chairman noted that Mr. Ira Paul and Ms. Beth Adelman were present.

A quorum was present.

There was no request for public comment.

On a motion by Ms. Adelman and a second by Mr. Paul, the Board unanimously approved to have the financial reports presented after the consent items.

On a motion by Mr. Paul and a second by Ms. Adelman, the Board unanimously approved the following items on the Consent Agenda:

- Board Meeting Minutes dated November 15, 2022,
- Ratification of interim actions by the Board Chairman

On a motion by Mr. Paul and a second by Ms. Adelman, the Board unanimously agreed to ratify the following actions by the Board Chairman which were required to be performed by the Board Chairman prior to the extent Board meeting.

**NorthStar Academies, Inc.**

- Lobby Authorization Letter
- Tripp Scott Representation Agreement

**Andrews High School**

- Out of Field Waivers
  - Phillips Ross
  - Godfrey Jimenez
  - Irela Septien
  - Raquel Da Silva Vieira

### **C.G. Bethel High School**

- Charter School Disbursement and Allocation of 11.8.18 Referendum Funds
- Goals Framework
- Safe School Officer Attestation Mid-Year

### **Chambers High School**

- Charter School Disbursement and Allocation of 11.8.18 Referendum Funds

### **Main Street High School**

- Out of Field Waivers
  - Alexandra Plaza
  - Joseph Marnell
  - Missy Peters

### **Palm Beach Preparatory Charter Academy**

- School Hardening Grant Election to Participate
- Title 1 Charter School Reimbursement Acknowledgement
- School Hardening Grant Unused Allocation Disposition

### **Sunrise High School**

- Charter School Teacher Salary Increase Allocation

Ms. Schmitt provided the Board with a review of the financial reports and updates for the following schools:

- 1 . Andrews High School
- 2 . CG Bethel High School
- 3 . Chambers High School
- 4 . Main Street High School
- 5 . Palm Beach Preparatory Charter Academy
- 6 . Sunrise High School

A complete copy of the financials for each school was included in the Board packet, which was distributed for the Board's review prior to the meeting. On a motion by Ms. Adelman and a second by Mr. Paul, the Board unanimously agreed to approve the financial reports as presented for each of the above schools.

Mr. Sternberg notified the Board that the managers of NorthStar Academies, LLC had met and approved moving forward with litigation to resolve a property tax matter relating to NSA of Pinellas County. He informed that he will file a suit within the coming days.

Mr. Sternberg informed the Board of the rescinding of the Palm Beach Preparatory Charter Academy property buy out option. The property owner rescinded the option without cause or reason.

Mr. Sternberg also provided the Board with a brief overview of a roof issue at Sunrise High School. It was reported that the company that installed the roof has failed to respond to any communications from Property Works and Tripp Scott. A demand letter was sent to the roofing company and to date a response has not been received.

A legislative update was provided.

Dr. Casey provided the Board with a brief update on the performance of the schools. All the schools are more than 90 percent compliant with their District's benchmark requirements.

Ms. DeAngelo provided the Board with the personnel report. No vote was required.

Dr. Casey informed the Board that the schools wi

With no further discussions, the meeting was adjourned at :55pm on a motion by Ms. Adelman and seconded by Mr. Paul.

By: Leonard D Posey  
Leonard D Posey (Feb 20, 2023 20:41 EST)  
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Title: Governing Board Chairman